



ASI Facilities & Operations Committee Minutes

2011-2012: Friday, February 17, 2012, 10:00AM - 12:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order – **10:12am**
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
 - 1. Executive Director Designee – Powell Velasco (**present**)
 - 2. University Advisor – Lorena Marquez (**present**)
 - 3. University Rep. – Ellen Paterson (**present**)
 - 4. Staff Council Rep. – Vacant
 - 5. Academic Senate Rep. – Eva Xu (**excused absent**)
 - 6. Foundation Rep – Brett Roth (**unexcused tardy**)
 - 7. President – Johnathan Jianu (**present**)
 - 8. Vice-President – Matthew Stafford (**present, Chaired Meeting**)
 - 9. Attorney General – Anthony Juarez (**Designee: Brad, excused tardy**)
 - 10. Senator Representatives – Evin Coukos (**excused absent**) & Dylan (**present**)
 - 11. F&O Student Representative(s) – Ismael Souley (**excused absent**)
 - 12. Senator Pro Tempore – Alicia Vajid (**excused absent**)
- G. Open Forum

II. DISCUSSION ITEM

- A. Upcoming Tours
 - a. There may be upcoming tech. tours with companies like Edison
 - b. Date is planned to be March 4th or 9th
 - c. Claremont College Student Center tech tour to be determined
- B. Committee Teams
 - a. Alicia wanted to break members into groups to increase productivity and focus members into areas like sustainability

III. INFORMATION ITEM

- A. BSC Budget
 - a. Discussed upcoming BSC Budget and deadlines
- B. BSC Tour
 - a. Powell mentioned visiting the different things that were donated by graduating classes for the BSC like the hydration stations

IV. ADJOURNMENT – 10:45am

- A. Next F&O Meeting – Friday, January 6, 2012, 10:00am – 12:00pm, England Evans